



COUNCIL ON SEX OFFENDER TREATMENT
1100 WEST 49TH STREET AUSTIN, TEXAS 78756-3183
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Walter J. Meyer, III, M.D. Chairperson

Liles Arnold Maria Molett Judge Patricia Lykos Aaron Pierce Glen Kercher Monica Hernandez
Richardson, Tx Garland, Tx Houston, Tx Belton, Tx Huntsville, Tx McAllen, Tx
Allison Taylor, Executive Director

Council on Sex Offender Treatment Meeting
And Interagency Advisory Committee (IAC) Meeting

Friday October 17, 2008, 11:00 a.m.

8407 Wall Street

Room S-331

Austin, Texas

MINUTES

Board Members Present

F. Liles Arnold, Chairperson
Maria Molett, Member
Dan Powers
Ronnie Fanning
Aaron P. Pierce
Alida S. Hernandez

Board Members Absent

Glen A. Kercher

DSHS Staff Present

C. David Richards
Allison Taylor
Lisa Worry
Terry Mc Kinney
Cindy Bourland
Lupe Ruedas

IAC Members Present

Geralyn Engman
Christopher Dickinson
Carrie Lopez
Holly Miller

IAC Members Absent

David Walenta

Lori Melcher

Jennie Barr

Ana Aguirre

Agenda item 1 was the call to order at 11:30 a.m.

Agenda item 2 was introduction of Members, Guests, and Staff.

Agenda item 3 Public comment none received.

Agenda item 4 discussion regarding status of 2009 Annual Conference brochure to print Dec. 1, 2008 and mailed no action.

Agenda item 5 Discussion and possible action regarding Adam Walsh Act Task Force. This item continues to be worked on have groups to submit paragraph for a white paper no action.

Agenda item 6 Discussion and possible action regarding Legislative issues no action taken

Agenda item 7 Discussion and possible action regarding Biennial Report. A motion made to change mission statement of the Civil Commitment Program and Functions; seconded and passed.

Agenda item 8 Discussion and possible action regarding the Outpatient Sexually Violent Predator Treatment Program Policies and Procedures. A motion made to modify amendments of Policies and Procedures; seconded and passed.

Agenda item 9 Discussion of a proposed future meeting date January 30, 2009; seconded and passed.

F. Liles Arnold, Chair

Allison Taylor, Executive Director

Date

Date

The Council may go into executive session as authorized by the Government Code, Chapter 551.

Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the Council's jurisdiction may be heard during the Public Comment agenda item.

The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Council. The limitations, if any, may vary from meeting to meeting.

For additional information, contact Allison Taylor, Executive Director,
at (512) 834-4530, fax (512) 834-4511,
or email: Allison.Taylor@tdh.state.tx.us. For ADA assistance, please contact DSHS Office of Civil Rights,
(512) 458-7627, toll free (888) 388-6332, or TDD (877) 4327232, at least four days prior to the meeting.